

**READING REGIONAL AIRPORT AUTHORITY  
JULY 14, 2009 AGENDA**

1. MEETING CALLED TO ORDER
2. APPROVAL OF THE JUNE 9, 2009 MEETING MINUTES  
AND THE JULY 6, 2009 SPECIAL MEETING MINUTES
3. PUBLIC COMMENTS
4. TREASURER'S REPORT
  - A. Financial Report
  - B. Resolution No. 2009-07 Disbursement Approval
  - C. Accounts Receivable
5. SOLICITOR'S REPORT
  - A. Resolution No. 2009-08 Authorizing execution of land sale to PADOT
  - B. Road-Con
6. COMMITTEE REPORTS:
  - A. Aviation Operations Committee
  - B. Finance Committee
  - C. Marketing Committee
  - D. Real Estate Committee
7. AIRPORT MANAGER'S REPORT
  - A. Resolution No. 2009-09 Authorizing Reading Regional Airport Authority to become a member of the Berks County Cooperative Purchasing Council
  - B. Resolution No. 2009-10 Appointment of Representative to the Berks County Cooperative Purchasing Council
8. ENGINEER'S REPORT
9. NEW BUSINESS
10. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT  
AUTHORITY WILL BE HELD TUESDAY AUGUST 11, 2009 AT 8:15 A.M. IN  
THE ADMINISTRATION OFFICE OF THE READING REGIONAL AIRPORT.
11. ADJOURNMENT